

DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT

P.O. Box 1947
Sacramento, CA 95812-1947
(916) 341-4200
(916) 341-4203 (FAX)
(916) 327-6318 (TDD)

**LIHEAP SERVICE PROVIDERS MEETING**

November 18, 2008

10:00 p.m. – 2:00 p.m.

Community Services and Development

700 North 10th Street

Sacramento, CA

KING Conference Room

Conference Call # 1-888-447-7153 ~ Pin 9022288#

Roll Call - Introduction of Guests (10 min)

Approval of Minutes (5 min)

Director's Report (15 min)

Energy Council Reports

- Energy Automation Update – Dennis Osmer (15 min)
- 2009 LIHEAP Contract and Funding Update - Val Martinez (20 min)
- Utility Leveraging –
 - Update on leveraging and coordination – Val Martinez (5 min)
 - Discussion on revised LIEE Proposed Decision – Val Martinez (15 min)

2008 NCAF Leveraging Conference

- CSI Solar Presentation – Lloyd Throne (15 min)
- 2009 LIHEAP Program Ramp-up and Innovative Strategies – Val Martinez (20 min)

Lunch – 30 minutes

ServTraq LITE Demonstration – Dennis Osmer & Chris Johnson (35 min)

2009 LIHEAP Program Year Update (20 min)

DOE Program and Funding Update

- Supplemental Funding – Jason Wimbley (10 min)
- Program Monitoring Review – Jason Wimbley (15 min)

Regional Workshops - Renee (15 minutes)

Association Updates (10 min)

Suggestions for Topics for Next Meeting and Announcements (15 min)

Adjournment